Chairperson: Supervisor Michael Mayo, Sr. Committee Clerk: Linda Durham, 278-4225 Research Analyst: Glenn Bultman, 278-5276

COMMITTEE TO REDEVELOP THE PARK EAST

Wednesday, September 15, 2004 – 1:30 P.M.

Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #2: Side B, #168-EOT CASSETTE #3: Side A, #001-538

PRESENT: Supervisors Coggs-Jones, Johnson, Broderick, Rice and Mayo (Chair)

Scheduled Items:

1. Overview by Milwaukee County Economic and Community Development staff of the County-owned Park East land. (Tape #2B-181)

APPEARANCE:

Craig Dillman, Real Estate Services Manager

Mr. Dillman provided a brief overview on the general ownership of the Park East corridor. Milwaukee County owns 16 of the 64 acres of Park East land.

Questions and comments ensued.

Chairman Mayo requested that Mr. Dillman review the types of projects in the Tax Increment District (TID) plan for Milwaukee County and advise how Milwaukee County can access the funds, once they are appropriated.

Supervisor Johnson requested a copy of Title 23 referred to by Mr. Dillman in his comments.

2. Follow-up report from Department of Administrative Services on the County Executive's proposal relating to the Park East Redevelopment. (Tape #2B-346)

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Scheduled Items (Continued):

APPEARANCE:

Steve Agostini, Fiscal and Budget Administrator, DAS

Mr. Agostini distributed and reviewed a document (a copy of which is attached to the original of these minutes) that contained responses to information requested by this Committee at its September 1, 2004 meeting regarding a proposal to create a Milwaukee County 501(c)3 Development Corporation.

Questions and comments ensued.

3. Presentation by City of Milwaukee relating to the Park East Redevelopment Plan. (Tape #2B-605)

APPEARANCE:

Michael J. Wisniewski, City of Milwaukee Dept. of City Development Dr. Bob Greenstreet, City of Milwaukee Chief City Planner

Mr. Wisniewski provided background information relative to the Park East land. He then proceeded to go through a power point presentation (a copy of which is attached to the original of these minutes).

Questions and comments ensued.

Supervisor Coggs-Jones requested that the City of Milwaukee provide the Committee with the demographics of their tenant base for the Park East land (people of color and women who own businesses).

Supervisor Broderick expressed concerns relative to the lack of appropriate green space in the Park East corridor.

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. Any written documents submitted may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 3:00 p.m.

Linda

Linda Durham, Committee Clerk

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.